

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

UNITED STATES OF AMERICA) CASE NO. 4:22-CR-114
)
)
v.)
)
)
DENNIS RODRIGUEZ KINCHEN)

GOVERNMENT'S FIRST CERTIFICATE OF DISCLOSURE

Now comes the United States of America, by and through David H. Estes, United States Attorney for the Southern District of Georgia, and states that copies of discovery materials identified as "Discovery #1" was made available to defense counsel via hard drive on August 31, 2022.

Respectfully submitted,

DAVID H. ESTES
UNITED STATES ATTORNEY

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s/ Marcella C Mateo
Marcela C. Mateo
Assistant United States Attorney
Georgia Bar No. 397722

ATTACHMENT A
Discovery No. 1 Index

Produced via hard drive on August 31, 2022

█ Discovery	<ul style="list-style-type: none"> █ 2.) PRTT (DWNLDS) █ 3.) TRACKER DATA (Electronic Data Report_Records) █ 4.) DEFENDANT PROFILES █ 5.) ELECTRONIC EVIDENCE (Audio-Video-Photos) █ 6.) State APPLICATIONS-ORDERS █ 7.) Federal APPLICATIONS-ORDERS █ 8.) FINANCIAL COMMUNICATIONS & RECORDS █ 9.) ADM SUBPOENAS-RECORDS █ 10.) EVIDENCE FORMS_RECEIPTS █ 11.) REPORTS █ 12.) RECORDS █ 13.) 404(b) RECORDS █ 14.) FIREARMS █ 15.) DEVICE DOWNLOADS █ 16.) INMATE JAIL COMMUNICATIONS (CCDC_Paytel) █ SENSITIVE CASE MATERIALS █ Subpoena_Doc █ All Eyes On Me_Drug Weights.xlsx █ Discovery #1Letter.docx █ LimitedDisclosureOrder-CNT.pdf █ SealRecordsOrder-CNT-210212054.pdf
█ 2.) PRTT (DWNLDS)	<ul style="list-style-type: none"> █ 4783539572 prtt █ 4784846057pen █ 6313836869prtt █ 7866767413 prtt
█ 3.) TRACKER DATA (Electronic Data Report_Records)	<ul style="list-style-type: none"> █ DE7E4BBCA39680481EBFC2B5B8D0298BBE █ DE0926BDB806DD4C369D4913F07A623DEB
█ 4.) DEFENDANT PROFILES	<ul style="list-style-type: none"> █ 1.) ANGEL AMARAL █ 2.) DENNIS KINCHEN █ 3.) SHERMAN SCOTT █ 4.) JACQUELINE SOMESSO █ 5.) TONY HELDORE █ 6.) RAMON WRIGHT

█ 5.) ELECTRONIC EVIDENCE (Audio-Video-Photos)	<ul style="list-style-type: none"> █ 01.07.2022 - Hollywood Resupply (Kinchen-Amaral-Gonzalez) █ 01.20.2022 - Savannah Quarters_KINCHEN_SCOTT █ 01.27.2022 - HWY 17 KINCHEN_COFFEE Meet █ 01.29.2022 Hollywood Video (KINCHEN_AMARAL Meets 2918 Cleveland Street) █ 6 Cassidy Court (SCOTT-Altima) █ 7.21.21 4 BURNT OAK - WHT VAN-MUNGIN █ 08.09.21 KITCHEN-TONY Meet @ Yard (Hwy 17-Photos) █ 08.10.21 SCOTT-KITCHEN Meet Publix (Pooler-Photos) █ 08.11.21 KITCHEN-SCOTT Meet @ Lowes (Pooler)(Photos) █ 08.19.21 Xfinity Trucking █ 08.26.21 KITCHEN-SOMESSO DISTILLERY MLK (photos) █ 08.27.21 Infiniti Trucking Yard-Ogeechee (Photos) █ 8.9.21 KINCHEN-HELDRE-MEETS (YARD-POOLER) █ 8.10.21 KINCHEN-SCOTT MEETS (POOLER) █ 8.11.21 KINCHEN-SCOTT MEET (LOWES-POOLER) █ 8.18-19.21 315 COMMERCIAL, D-8 - INFINITY █ 8.26.21 416 W LIBERTY (KINCHEN-SOMESSO) █ 8.27.21 INFINITY TRUCK YARD HWY 17 █ 10.22.21 - Hollywood - KINCHEN_AMARAL █ 325 WESTBROOK LANE 9.8.21 █ 2017 LEWDEN ST VIDEOS █ CONT BUY 02.12.21 █ CONT BUY 03.22.21 █ CONT BUY 05.04.21 █ CONT BUY 06.02.21 █ DEA-ATL Wire Intercepts (4044922097) █ MISC █ SEARCH WARRANT PHOTOS █ UPS Seizure (Marijuana - 09.01.21)
█ 6.) State APPLICATIONS-ORDERS	<ul style="list-style-type: none"> █ 1.) PRTT (pdf_court docs) █ 2.) T-III (pdf_court docs) █ 3.) SEARCH WARRANTS (pdf_court docs) ☒ Motion-Limited Discl..pdf ☒ PRTT Returns.pdf

█ 7.) Federal APPLICATIONS-ORDERS	 421mj-64 [74468]_Search Warrant-240 Deerwood Trail_KINCHEN_Maroon Dodge.pdf 421mj64 Dated Docs - Electronics SW.pdf 421mj64 KINCHEN Tracking Warrant sealed filed docs.signed_returnLP.pdf 421mj64 sealed filed (JOHNSON cell-site).pdf 421mj64 sealed filed (JOHNSON cell-site.2).pdf 421mj64 sealed filed docs [2021 Dodge Ram KINCHEN TRACKER].pdf 421mj64 sealed filed docs [Silver F150_KINCHEN TRACKER].pdf 421mj64 sealed filed docs_Device Search Warrant.pdf 421mj-64 total [KINCHEN cell-site].pdf 421mj-64 total.pdf 421mj-64_Dennis KINCHEN&240DeerwoodTrailDublinGA.signed.pdf 2021-6-17-421mj64-Application and Affidavit (1).pdf 2021-6-17-421mj64-Application and Affidavit (SCOTT).pdf 2021-6-17-421mj64-Motion and Order to Seal (SCOTT).pdf 2021-6-17-421mj64-Motion and Order to Seal.pdf 2021-6-17-421mj64-Search Warrant (SCOTT).pdf 2021-6-17-421mj64-Search Warrant.pdf Sealed Doc 39.pdf Sealed Doc 40.pdf Sealed Doc 41.pdf Sealed Doc 42.pdf Seizure Warrant Return Colony Bank Acc#1752 & 6624.pdf Seizure Warrant Return Colony Bank Acc#6794.pdf <hr/> 421mj64 Sealed Doc 64.pdf <hr/> 421mj64 Sealed Doc 63.pdf
█ 8.) FINANCIAL COMMUNICATIONS & RECORDS	█ Financial Communications (by DEFENDANT) █ Financial Records Bank Account Freeze Letter_Colony Bank-.pdf Colony Bank Freeze Notice CD#6624 & ICA#231151752[80617].pdf DEA Bank Account Freeze Letter_Morris Bank_DRK.pdf Goggans et al, Subpoena.pdf Liquid Cafe LLC Subpoena.pdf Report of Seizure to Laurens County DA.pdf

9.) ADM SUBPOENAS-RECORDS	<ul style="list-style-type: none">(470) 9.13.2109.01.2109.09.2109.10.2110.15.2112.14.2112.16.219183053597159307629093540442370084044237008 (RICO NOLTON)404492209740477265344706628327470955734653076400816783606830678763741077040793197866762051843941839991222490919123069946 470662832791232387399123359087912344619191234659809123530830912428250491242862179124339236 912677162291252595159125721066912659522391269299499127048254ADM SUBPADM SUBP 0672 - 1599BB&T - BEAUFORT RecordsBULKCASH AP (BEAUFORT)DHL
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	<ul style="list-style-type: none">📁 ENTERPRISE RENTAL (KICHEN)📁 Enterprise Rental_.2(KINCHEN)📁 Enterprise Subpoena Returns📁 G9_22-154861_1-9546545324📁 G9-21-239281_1-7705976779📁 G9-21-276120_1-4422503932📁 G9-21-305908_1-3076290935📁 IMSI 310410311198859 (JOHNSON - 9126918054)📁 KINCHEN 9.27.21📁 Records_8327📁 SWINTON📁 TMOBILE G9-21-428215📁 TMOBILE G9-21-428849📁 TT-5 Mediations📁 UPS📄 account.csv📄 ATT_G9-21-239271_1-9123448602_LDS-100_57008653 (1).txt📄 ATT_G9-21-239271_1-9123448602_LDS-101_57008663.txt📄 ATT_G9-21-239271_1-9123448602_LDS-101_57008668.txt📄 balances.csv📄 events.csv📄 phones.csv📄 readme.txt📄 ReportCT_3258270.txt
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█ 10.) EVIDENCE FORMS_RECEIPTS	Drug EVD-Chain Custody Forms_Receipts (CNT-DEA).pdf EVD Receipt - FBI DNA Gun Submission.pdf Exhibit N-3_48A_XFER_to_CNT[75338].pdf Exhibit#1_Final Report_2022511173729_Mid-Atlantic_Redacted.pdf Exhibit#2_Final Report_2022510175922_Mid-Atlantic_Redacted.pdf Exhibit#3_Final Report_2022510175954_Mid-Atlantic_Redacted.pdf Exhibit#4_Final Report_202256172808_Mid-Atlantic_Redacted.pdf Exhibit#5_Final Report_2022511173800_Mid-Atlantic_Redacted.pdf Exhibit#6_Final Report_2022511173830_Mid-Atlantic_Redacted.pdf Exhibit#7_Final Report_2022511173901_Mid-Atlantic_Redacted.pdf Exhibit#8_Final Report_2022511173931_Mid-Atlantic_Redacted.pdf Exhibit#9_Final Report_2022511174001_Mid-Atlantic_Redacted.pdf Exhibit#10_Final Report_2022510180025_Mid-Atlantic_Redacted.pdf Exhibit#11_Final Report_2022623150909_Mid-Atlantic_Redacted.pdf Exhibit#19_Final Report_2022328181532_Mid-Atlantic_Redacted.pdf Exhibit#20_Final Report_2022328181558_Mid-Atlantic_Redacted.pdf Exhibit#21_Final Report_2022328181624_Mid-Atlantic_Redacted.pdf Exhibit#22_Final Report_2022328181507_Mid-Atlantic_Redacted.pdf Millers Coins&CurrencyAppraisal[75337].pdf R-115 (EX-SS-1).pdf R-116 (EX-SS-2).pdf R-121 (EX-SS-3).pdf R-122 (EX-SS-4).pdf R-127 (ND-SS_1,1.4).pdf R-132 (EX-USPS-1).pdf R-133 (EX-SS_1_Sentry Safe).pdf R-134 (ND-SS-1).pdf R-135 (EX-CR-1).pdf R-136 (ND-CR-5).pdf R-137 (ND-CR-2).pdf R-138 (ND-CR-4).pdf R-139 (ND-CR-3).pdf R-140 (ND-CR-1).pdf R-141 (ND-RW-1).pdf R-142 (N-DEA-1).pdf R-143 (N-DNA-1).pdf R-228 (N-1).pdf R-235 (EX-DWT-1_6).pdf R-236 (N-DWT-1_5).pdf R-237 (N-DWT-6_7).pdf R-238 (EX-DK-1).pdf R-239 (EX-WB-1).pdf R-240 (ND-WB-4 3 9 10).pdf R-241 (ND-WB-1_8_2).pdf R-242 (ND-WB-5_6_7_9_11_12).pdf R-243 (ND-WB-13_14).pdf R-243(ND-WB-13_14(a)).pdf R-244 (ND-CSW-1_2_5_8).pdf R-244 (receipt).pdf R-244(ND-CSW-1_2_5_8(a)).pdf R-245 (EX-CSW-1_6).pdf R-246 (CD-CSW-3_4_6_7_9_10_11_12_13).pdf R-247 (N-DWT-8).pdf R-248 (ND-SV-1_3).pdf R-249 (ND-SV-2_4).pdf R-249(receipts).pdf R-249(ND-SV-2_4(a)).pdf R-250 (ND-WB-2).pdf R-251 (ND-DK-4).pdf R-252 (N-DWT-9).pdf R-253 (ND-WB-15).pdf R-254 (ND-CSW-14).pdf R-255 (ND-CSW-15).pdf R-256 (N-DWT-10).pdf R-257 (ND-WB-16).pdf R-258 (N-DWT-10).pdf R-259 (N1-CD-SW).pdf
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📁 11.) REPORTS	01.07.2022 SURV REPORT (Resupply - KINCHEN_AMARAL_PINKNEY).pdf 01.07.2022 SURV Report 210212054-MC.pdf 01.14.2022 SURV REPORT (KINCHEN_SCOTT).pdf 01.18.2022 ETD Install (3) (KINCHEN).pdf 01.20.2022 SURV REPORT (KINCHEN_SCOTT).pdf 01.29.2022 ARREST REPORT - KINCHEN.pdf 01.29.2022 SEARCH WARRANT REPORT - 6 Cassidy Court (SCOTT-Arrest).pdf 01.29.2022 SEARCH WARRANT REPORT - 325 Westbrook Lane (KINCHEN_SOMESSO).pdf 01.29.2022 SEARCH WARRANT REPORT-315 Commercial Drive (KINCHEN_Dimaujae_Pinkney).pdf 01.29.2022 SURV REPORT (Resupply - KINCHEN_AMARAL_SOMESSO).pdf 01.2022 ADM REPORT (Violence - KINCHEN_DENIGUEL_WRIGHT).pdf 02.02.2022 SEARCH WARRANT REPORT - Sentry Safe (KINCHEN_SOMESSO).pdf 02.03.2022 REPORT OF INTERVIEW - PINKNEY.pdf 02.04.2022 SEARCH WARRANT REPORT - 906 Crosby Street (SCOTT).pdf 02.12.2021 CONT BUY - SCOTT (1).pdf 02.17.2022 REPORT OF INTERVIEW - PIERCE.pdf 02.18.2022 REPORT OF INTERVIEW - CONEY.pdf 03.01.2022 CHAIN OF CUSTODY REPORT.pdf 03.14.2022 DNA SW (Execution) - KINCHEN.pdf 03.22.2021 CONT BUY - SCOTT (2).pdf 05.04.2021 CONT BUY - SCOTT (3).pdf 05.16.2022 ADM REPORT (Logging of DIS DRIVES).pdf 06.02.2021 CONT BUY - SCOTT (4).pdf 06.12.2021 SURV - JOHNSON.pdf 07.19.2021 SURV REPORT (JOHNSON_MANGUM).pdf 07.21.2021 SURV REPORT (MANGUM_JOHNSON).pdf 07.23.2021 SURV REPORT (SCOTT_HORNE).pdf 07.31.2021 SURV REPORT (MANGUM_JOHNSON).pdf 08.09.2021 SURV REPORT (KINCHEN_SCOTT_HELDORE).pdf 08.10.2021 SURV REPORT (KINCHEN_SCOTT).pdf 08.11.2021 SURV REPORT (KINCHEN_SCOTT_HELDORE).pdf 08.13.2021 SURV REPORT (KINCHEN_SCOTT).pdf 08.23.2021 SURV REPORT (KINCHEN).pdf 09.13.2021 SURV REPORT (JOHNSON_MANGUM).pdf 09.29.2021 SURV REPORT (Resupply - KINCHEN_AMARAL).pdf 10.22.2021 SURV REPORT (Resupply - KINCHEN_AMARAL).pdf 10.24.2021 SURV REPORT (KINCHEN_SMILEY_PINKNEY).pdf 10.27.2021 SURV REPORT (KINCHEN_SCOTT).pdf 11.24.2021 ETD Install (KINCHEN).pdf 11.29.2021 SURV REPORT (KINCHEN_HELDORE_SOMESSO).pdf 12.22.2021 ETD Install (2) (KINCHEN).pdf 12.2021 ADM REPORT (Violence - KINCHEN_DENIQUEL_WRIGHT).pdf ADM REPORT - Financial Matters - SOMESSO Colonv Bank.pdf ANALYTICAL REPORT (2) - Resupply (KINCHEN_SCOTT_AMARAL).pdf ANALYTICAL REPORT (3) - KINCHEN.pdf ANALYTICAL REPORT 11.25-11.26 - Resupply (Kinchen_Amaral fi).pdf CASE ACTIVITY REPORT - SCOTT.pdf CNT 210212054-MC.pdf DEA 6 Execution of FSW Aquisition of Exhibits N-1 through N-3 at 240 Deerwood Trail, Dublin, GA on 1-29-22_R[76431].pdf
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<p> 12.) RECORDS</p>	<ul style="list-style-type: none">  CLEAR Records  FBI Airport Task Force (SWINTON Files)  SOMESSO Records  (Apache Address) Individual Report Plus Associates _ KETCHUM, TIMOTHY _ 11_05_21 05_27 PM _ Reference_N_A.pdf  (Apache Address) Individual Report Plus Associates _ STALEY, KEVIN _ 11_05_21 05_30 PM _ Reference_N_A.pdf  7.23.21 INTERIM LINE REPORT.pdf  11-30-20 check 14584 for 50,000 no hold per Stephen Browning.pdf  325 Westbrook Lane Pooler Chatham County, Georgia.pdf  2933839[DOT-Infintiy].pdf  CBY9860 - KINCHEN Reads (27).pdf  Chatham County Criminal Record for Lester Corely S5033550.pdf  Chatham County Criminal Record for Kevin Beaufort X0041689.pdf  Chatham County Criminal Record for P0505545.pdf  Chatham County Criminal Record for S5015182.pdf  Chatham County, Georgia 315 Commercial D8.pdf  Company Report _ ALL EYES ON ME CARWASH_ 05_20_21 10_26 AM _ Reference_N_A.pdf  ELBERT, Jody Earl_NADDIS.pdf  GARCELL, Yender_DL-FL.pdf  GARCELL, Yender_DL-FL_VRs.pdf  GIGLIO, Ariel_NADDIS.pdf  Ifinity Trucking XDX 964Reads (21).pdf  IM Woodruff, Marquavious 1137683 profile.pdf  Individual Report Plus Associates _ AMARAL, ANGEL _ 11_02_21 04_57 PM _ Reference_N_A.pdf  Individual Report Plus Associates _ BOLDEN, TRAVIS _ 07_06_21 11_18 AM _ Reference_N_A.pdf  Individual Report Plus Associates _ BYRD, ADRIAN _ 06_21_21 11_27 AM _ Reference_N_A.pdf  Individual Report Plus Associates _ COFFEE, KEITH _ 02_16_22 10_58 AM _ Reference_N_A.pdf  Individual Report Plus Associates _ CORLEY, LESTER _ 11_03_21 04_21 PM _ Reference_N_A.pdf  Individual Report Plus Associates _ FREEMAN, RUSSELL _ 07_02_21 02_29 PM _ Reference_N_A.pdf  Individual Report Plus Associates _ JOHNSON, RASHAUN _ 07_02_21 02_52 PM _ Reference_N_A.pdf  Individual Report Plus Associates _ PIERCE, INGA _ 02_16_22 10_12 AM _ Reference_N_A.pdf  Individual Report Plus Associates _ SCOTT, SHERMAN _ 04_22_21 04_12 PM _ Reference_N_A.pdf  Individual Report Plus Associates _ SWINTON, JUSTIN _ 09_27_21 02_41 PM _ Reference_N_A.pdf  Infiniti Trucking C0234B Reads (23).pdf  Infiniti Trucking C0234B Reads (25).pdf  Infiniti Trucking C4375A Reads (24).pdf  Infiniti Trucking WQM191 Reads (22).pdf  Infinity Trucking WLL781 Reads (26).pdf  KINCHEN, Deniguel GA_DL_PIC.pdf  KINCHEN, Deniguel Rakeal (1).pdf  KINCHEN, Deniguel Rakeal (criminal history).pdf  LineReport.pdf  NN3691085-WRIGHT, Ramon Torrance.pdf  NN4520139-HELDRE. Tonv.pdf  NN-7880027_GARCELL, Yender.pdf  Ramon Wright.pdf  Reads - SWINTON (28).pdf  ReportIOT_3306676.pdf  SBA and Bank docs re ATL Condo - KINCHEN.pdf Sims, Johnny 1000790800.pdf SOMESSO, Jacqueline_NADDIS (1).pdf SOMESSO, Jacqueline_NADDIS.pdf Tru Hauling LLC GADS License.pdf Tru Ride Auto Brokers LLC GASS.pdf XAI478 Reads (11).pdf Xfinity Trucking C3097B Reads (18).pdf Xfinity Trucking CS168B Reads (16).pdf Xfinity Trucking WXD991 Reads (19).pdf Xfinity Trucking WXE015 Reads (17).pdf Xfinity Trucking XFV188 Reads (15).pdf Xfinity Trucking XNJ999 Reads (14).pdf Xfinity Trucking XQS 279 Reads (13).pdf Xfinity Trucking XQS284 Reads (12).pdf
<p> 13.) 404(b) RECORDS</p>	<ul style="list-style-type: none">  Dennis R Kinchen US District Court Judgement - SDGA.pdf  Heldore, Tony - USDC District of Maryland 199-CR-00074-JFM Order Reducing Sentence.pdf  Heldore, Tony - USDC District of Maryland Conviction 199-CR-00074-JFM.pdf

14.) FIREARMS	Firearm Photos eTrace_BERETTA_9mm_CX41627.pdf eTrace_Mossberg_12_AF220613.pdf eTrace_Taurus_PT111_GS 9mm_TIN46457.pdf FIREARM INTERSTATE NEXUS REQUEST - 1.pdf FIREARM INTERSTATE NEXUS REQUEST - 2.pdf FIREARM INTERSTATE NEXUS REQUEST - 3.pdf FIREARM INTERSTATE NEXUS REQUEST - 4.pdf Signed Nexus DEA CNT 210212054-MC.pdf TaurusPT738.380_19313E-eTrace.pdf
15.) DEVICE DOWNLOADS	Phones Somesso AXIOM Export
16.) INMATE JAIL COMMUNICATIONS (CCDC_Paytel)	BOND ISSUE CALLS 16_5033_202204140854315243799_cmpetrou.zip 16_5033_202204140858149644825_cmpetrou.zip 16_5033_202204140901178012913_cmpetrou.zip 16_5033_202204140902393609879_cmpetrou.zip 16_5033_202204140904007456439_cmpetrou.zip 16_5033_202204140909255051001_cmpetrou.zip 16_5033_202204140911076969154_cmpetrou.zip 16_5033_202204140914307118529_cmpetrou.zip 16_5033_202204140915318235712_cmpetrou.zip 16_5033_202204140917134532159_cmpetrou.zip 16_5033_202204140919153970783_cmpetrou.zip 16_5033_202204140920165019941_cmpetrou.zip 16_5033_202204140921175996086_cmpetrou.zip 16_5033_202204140922186910845_cmpetrou.zip 16_5033_202204140923197681079_cmpetrou.zip 16_5033_202204140924412168046_cmpetrou.zip 16_5033_202204140926228723100_cmpetrou.zip 16_5033_202204140928045051774_cmpetrou.zip 16_5033_202204140930270025945_cmpetrou.zip 16_5033_202204140931483584685_cmpetrou.zip 16_5033_202204140932494617461_cmpetrou.zip 16_5033_202204140934110841381_cmpetrou.zip 16_5033_202204140937342778941_cmpetrou.zip 16_5033_202204140938353817003_cmpetrou.zip AllResidentMessages_DENNIS KINCHEN.pdf
SENSITIVE CASE MATERIALS	CI 15-88 (File)

 Subpoena_Doc	 Comcast-Serviced.pdf  Oath Holdings-Serviced.pdf  Verizon-Serviced.pdf
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

UNITED STATES OF AMERICA) CASE NO. 4:22-CR-114
)
)
v.)
)
DENNIS RODRIGUEZ KINCHEN)

**CERTIFICATE OF SERVICE FOR
GOVERNMENT'S FIRST CERTIFICATE OF DISCLOSURE**

This is to certify that I have on this day served all the parties in this case in accordance with the notice of electronic filing ("NEF") which was generated as a result of electronic filing in this Court.

This 31st day of August 2022.

DAVID H. ESTES
UNITED STATES ATTORNEY

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Savannah, Georgia 31401
Telephone: (912) 652-4422
Facsimile: (912) 652-4991
E-mail: marcela.mateo@usdoj.gov

s/ Marcella C Mateo
Marcela C. Mateo
Assistant United States Attorney
Georgia Bar No. 397722